

WEST LAFAYETTE/PURDUE JOINT BOARD MEETING

WEST LAFAYETTE PUBLIC LIBRARY

WEST LAFAYETTE, INDIANA

TIME: 4:30 pm, Tuesday, January 27, 2015

PLACE: West Lafayette Public Library
208 West Columbia St., West Lafayette, Indiana

PRESENT: Dave Buck Ken Sandel Mike Piggott
Chandler Poole Tim Clark Abby Daniels

Mr. Buck brought the meeting to order at 4:30pm and determined there was a quorum.

Mr. Buck asked the Board to recognize proxy Mike Piggott to serve in Julie's absence. Ms. Griffith sent a letter, stating that Mr. Piggott would attend the January meeting in her absence. Mr. Sandel moved to approve the proxy and Mr. Clark seconded and the motion was approved.

Ms. Daniels then read the roll and determined that all members were present.

Mr. Poole made a motion to approve the minutes from the September 18, 2014 meeting. Mr. Sandel seconded the motion and the minutes were approved as written.

OLD BUSINESS

Collaboration Map Approval: Mr. Poole explained the collaboration map showing the areas that the Joint Board would like to have a "say" in as far as development. Mr. Poole asked that the Joint Board consider approving the collaboration map as that would be the area that the Joint Board would like to operate in.

Mr. Buck then offered an opening for public comment on the maps to which no comments were made. Mr. Buck then asked if the board members had any questions, to which Mr. Sandel suggested that we refer to the maps as a "City-Campus Community Collaboration Zone." Mr. Sandel stated that he believes the proposed title is more reflective of the intended purpose. The "zone" is what is dashed in black on the map that was provided.

Ms. Daniels made a motion to approve the maps as presented. Mr. Sandel seconded and the motion was approved.

Petition to APC for Checkpoint Agency: Mr. Buck presented a draft letter to petition the APC to recognize the Joint Board as a checkpoint agency. Mr. Buck then explained that the letter references the previously adopted maps as the zone that the Joint Board would like to be notified by the APC of proposed actions regarding properties located within the zone.

Mr. Clark made a motion to approve the petition letter as presented. Mr. Poole seconded and the motion was approved.

Development Guidelines & Standards: Mr. Poole stated that the Joint Board is looking at State Street as a driver for economic redevelopment opportunities. Mr. Poole suggested that the Joint Board explore the development standards and guidelines, the process, gathering current standards, looking at a process, and engaging a firm to facilitate so that it is done correctly and with as much community input as possible.

Mr. Sandel stated that he would like to request the entities (PRF, Purdue, and the City) to bring back to the Board a set of guidelines.

Mr. Buck made a motion to request the entities (PRF, Purdue, and the City) to develop a set of Development Guidelines and Standards that would be specific to the Collaboration Zone. Mr. Poole seconded and the motion was approved.

NEW BUSINESS

Endorse State Street Master Plan: Mr. Eric Lucas with MKSK came before the board to present the history of the State Street Master Plan.

Mr. Sandel expressed that the goals and visions of the State Street Master Plan are consistent with how we would like to move forward and then moved that the Board endorse the Master Plan. Mr. Poole seconded and the motion was approved.

Engagement with Barnes & Thornburg: Mr. Eric Burns stated that he, Adrian Allen, and Steve Schultz have been working to find a legal structure to serve this project. Mr. Matt Morgan was introduced as well and spoke on behalf of Barnes & Thornburg.

COMMUNICATIONS

Project Updates: Mr. Sandel invited Mr. Don Peterson to give project updates from Purdue University. **Honors College:** The Honors College is located at 3rd Street and Russell Street. Mr. Peterson anticipates a completion date of Fall 2016. Street closure information can be found at www.purdue.edu/physicalfacilities. **Active Learning Center:** The Active Learning Center is

located right behind the Purdue Mall. Construction will start once the demo of the previous building is complete.

Mr. Buck gave the project updates from the City of West Lafayette. **Northwestern Ave.:** Mr. Buck stated that the city is continuing to work on signal timings and is currently designing the fourth phase of improvements for Northwestern Ave. including pedestrian improvements at the intersection of Northwestern Ave. and Grant St. as well as improvements at the corner of North St. and Northwestern Ave.

2015 Meeting Schedule: Mr. Buck went over the proposed meeting dates and stated that other meetings can and will be called on an as need basis.

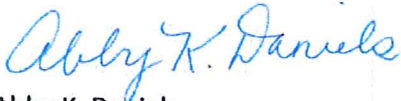
PUBLIC COMMENT:

None.

AJOURN

Mr. Poole motioned to adjourn. Mr. Sandel seconded. Vote passed and the meeting was adjourned at approximately 5:20 pm.

Respectfully Submitted,



Abby K. Daniels,
Secretary/Treasurer